

BOARD MEETING AGENDA
Monday, February 26, 2018
District Office Conference Room – 7:00 p.m.

- 1. AGENDA/CALL TO ORDER – Dr. Worrall**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. APPROVAL OF AGENDA – Dr. Worrall**
- 4. PUBLIC COMMENT**
- 5. SUPERINTENDENT’S REPORT**

VOICE VOTE

- 6. APPROVAL OF MINUTES - January 22, 2018**

MOTION # - ROLL CALL

- 7. TREASURER’S REPORT – Mr. O’Boyle**

Fund Balance (Audited)	July 1, 2017	\$ 4,857,038.28
Revenue	Year to Date	\$12,972,434.34
Expenditures	Year to Date	\$ 9,192,672.53
Fund Balance (Unaudited)	January 31, 2018	\$ 8,636,800.09

- Cash and Investments as of January 31, 2018 - \$9,310,151.73
- Approval of Payment of Bills for February 2018 as listed

- 8. FINANCE COMMITTEE – Mr. O’Boyle**

- ✓ The Finance Committee met on February 26th at 6 p.m.

MOTION # - ROLL CALL

- Approve a contract with Direct Energy to supply NT rate Natural Gas at a fixed price of Nymex Plus \$1.065/Dth, effective July 1, 2018 through June 30, 2021, with the Nymex rate approved annually.
- Approve a contract with Direct Energy to supply DS rate Natural Gas at a fixed price of Nymex Plus \$-0.219/Dth, effective July 1, 2018 through June 30, 2021, with the Nymex rate approved annually.

- 9. PROPERTY COMMITTEE – Mr. Gierula**

- ✓ Discussion: Property Committee meeting on March 12th at 6 p.m.

- 10. BEIT/TCC – Mrs. Detwiler**

11. POLICY COMMITTEE – Mr. Weldele

- ✓ Discussion: Transgender Procedures
- ✓ Discussion: Planned National Events/ASD Response

MOTION # - ROLL CALL

- * Approve Thursday, March 29th as the 6th snow make-up day.
- Approve the two-year Linkage Letter/Referral Agreement between the Antietam School District and CONCERN, effective March 1, 2018.
- Approve the guardianship affidavit for a student in 1st, 4th, 5th, and 7th grade for the remainder of the 2017-18 school year.

12. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

13. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall

MOTION # - ROLL CALL

- * Approve the agreement between the Antietam School District and the BCIU for the BCIU to provide behind-the-wheel instruction, at no cost to the district.
- Approve the Berks County Intermediate Unit Mandated Services budget for the 2018-19 school year.

14. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Saylor

MOTION # - ROLL CALL

- * Approve the Antietam Middle-Sr. High school gymnasium as the venue for commencement for the Class of 2018.

15. CURRICULUM COMMITTEE – Mr. Faro

- ✓ The Curriculum Committee will meet on March 14th at 6 p.m.

16. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Glendenning

17. NEGOTIATIONS COMMITTEE – Mrs. Sellers

- ✓ Discussion: Negotiations Committee meeting on March 14th at 7 p.m.

18. PERSONNEL COMMITTEE – Mrs. Ramsey**MOTION # - ROLL CALL**

- * Ratify Delaylah Torres as girls' JV basketball coach, \$3132, effective the 2017-18 season.
- * Ratify an additional stipend of \$1152 for Brad Biehl for filling the vacant Boys' MS JV Basketball coach position for the 2017-18 season.
- * Approve Alyssa Scheidt as a part-time instructional assistant in the Antietam Middle-Sr. High School, 5.5 hours/day, \$11.41 /hour, effective February 28, 2018.
- Approve a \$500 stipend for Tara Halvorson for receipt of a \$1000 grant from the Berks Community Action Program.
- Approve the request for unpaid leave for Caitlin Peck, full-time Social Studies teacher, from April 6, 2018 through the end of the school year.
- Approve Andrew Haraschak as a long-term substitute for Caitlin Peck from April 6, 2018 through the end of the school year, B1 (pro rated), with benefits.
- Approve the transfer of 2.5 sick days for Rebecca Marmas from the Wilson School District.
- Approve the transfer of Chloe Sweitzer from part-time elementary cafeteria worker to full-time custodian at the Mt. Penn Elementary Center, with benefits and no change in hourly rate, effective TBA.
- Approve the following people to be added to the substitute list for the 2017-18 school year:

Lisa Aviles – BCIU Guest Teacher
 Audrey Buckley – BCIU Guest Teacher
 Jillian Davis – Instructional Assistant
 Kandra Gilbert – BCIU Guest Teacher
 Nora Gregro – BCIU Guest Teacher
 Sheryl Henry – BCIU Guest Teacher
 Brittney Jackson – BCIU Guest Teacher
 Norman Radies – BCIU Guest Teacher
 Zuleyka Rodriguez – Instructional Assistant
 Leslie Rojas – Cafeteria/Van Driver
 Dante Santoni – BCIU Guest Teacher
 Daniel Sauder – BCIU Guest Teacher
 Dwight Switzer – BCIU Guest Teacher
 KC Urbina – Instructional Assistant

19. UNFINISHED BUSINESS**20. NEW BUSINESS****21. ADJOURN**